**Tower 300 Board of Director’s Meeting**

**Wednesday, May 19, 2021**

**MINUTES**

Bob Simone called the meeting to order at 10:00am. Mickey Harwood provided Proof of Notice of the meeting.

**ATTENDING**: Mickey Harwood, Robert Simone, Roger O’Brien, Pat Carroll, John Walter, Mike Morris and Arlene Friner. A quorum was present.

**MINUTES:**  Roger O’Brien made a motion to accept the minutes of the April 2021 meeting. It was seconded by Arlene Friner. All in favor and motion carried.

**TREASURERS REPORT:** Arlene Friner gave the treasurers report.

**OLD BUSINESS:** Updates were given from the respective committees on the building issues and POA projects.

**NEW BUSINESS:**

Pat Carroll made a motion to approve the purchase of new pool furniture for up to $85,000. It was seconded by Mickey Harwood. All in favor and motion carried.

Arlene Friner made a motion to draw down the remaining balance in the sea wall loan and leave the funds in the association’s reserve account. It was seconded by Mike Morris. All in favor and motion carried.

The amendment to change the dates for the period of time where no contractor work is allowed will be sent to the attorney for an official vote of the building.

Mickey Harwood made a motion to authorize the POA to pay Roosevelt Watts up to a $15,000 separation fee as both a sign of appreciation for his years worked at Water Glades and to sign a release guaranteeing no legal action on his part. It was seconded by Pat Carroll. All in favor and motion passed.

**ADJOURNMENT**

Motion was made to adjourn by John Walter and seconded by Mike Morris at 11:33pm